



## CVRD Area “G” Parks Commission Minutes

Monday, March 5, 2018

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### Call to order 19:02

Attendance: Mel Dorey, Tim Godau, Sean Jonas, Dave Key, Jackie Rieck, Kelly Schellenberg, Jason Wilson.

1. Motion to approve agenda: carried.
2. Motion to approve previous minutes: carried.

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### 3. Old Business

- Status of Centennial lights:
  - Parks Commission contacted CVRD.
  - CVRD stated uncertainty regarding lights, direct all inquiries to CVRD.
  - Area Director spoke with CVRD, discussed lighting ideas.
- Fireworks communication:
  - Standard protocol as previous years.
- Bench request:
  - no reply from CVRD.
  - moratorium on benches as previously discussed.
- Disc golf:
  - Should present as option in master plan.
  - Area Director to find out eta of parks master plan so disc golf could be included.
  - Motion: Area Director to invite CVRD to next meeting to discuss official parks plan process: carried.
- Park Signage:
  - Area Director was to contact CVRD: no action to date.
  - Area Director to contact CVRD.

- TCT Saltair section update:
    - Area Director spoke with CVRD.
    - Money needs to be spent by October.
    - Going to tender.
    - Porters farm challenge.
    - Railway bed is agricultural land ALR.
    - Construction to start 'any day now'.
    - Ground breaking scheduled for the summer and TCT completed towards fall.
  - New Business:
    - No new business.
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## Reports

### **Area Director's Report**

- Still working on volunteer policy.

### **Centennial Park**

- Easter event application submitted by Dave.
- Concerns regarding tree removal in the South East side of park for adjacent construction.

### **Diana Princess of Wales Park**

- No report.

### **Stocking Creek Park**

- Have noticed an increase in volume of visitors.
- Off leash dogs becoming problematic.
- By law enforcement challenge.
- Motion to encourage bylaw enforcement in Saltair parks, particularly with respect to dogs off leash and dog waste removal: carried.

## **Beach Accesses**

- No report.

## **Saltair Ball League**

- No report.

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## **Next meeting**

Next Parks Commission meeting to be held Monday April 09, 2018 19:00 at the Saltair Community Centre.

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## **Adjournment**

Motion to adjourn: carried. adjourned at 20:03.